

Tuesday, July 11, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Bishop John B. Michael-Reid, St. Michael's Orthodox Catholic Church (5).

Pledge of Allegiance led by Mary Elizabeth Parker, State Commander, Disabled American Veterans Auxiliary (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript Part 1](#)

[Video Transcript Part 2](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of Deputy Chief Attorney, Office of Independent Review for the Department of Children and Family Services. (06-1808)

IN OPEN SESSION, THE BOARD AUTHORIZED THE MAYOR TO EXECUTE AGREEMENT NO. 78515 FOR SPECIALIZED LEGAL SERVICES WITH SUE STENGEL FOR THE POSITION OF DEPUTY CHIEF ATTORNEY, OFFICE OF INDEPENDENT REVIEW FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, APPROVE AS TO FORM BY COUNTY COUNSEL.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-
2.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of OIR Attorney, Office of Independent Review for the Sheriff's Department. (06-1809)

IN OPEN SESSION, THE BOARD AUTHORIZED THE MAYOR TO EXECUTE AGREEMENT NO. 78516 FOR SPECIALIZED LEGAL SERVICES WITH JULIE M. RUHLIN FOR THE POSITION OF OIR ATTORNEY, OFFICE OF INDEPENDENT REVIEW FOR THE SHERIFF'S DEPARTMENT, APPROVE AS TO FORM BY COUNTY COUNSEL.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-
3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

IN OPEN SESSION, THE BOARD CONTINUED THE MATTER TWO WEEKS TO JULY 25, 2006.

[Video](#)

Absent:None

Vote:Unanimously carried

CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations for a proposed lease extension concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcels 100S and 101S
 (Del Rey Shores Apartments)
 4201 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and
 Richard Volpert

Negotiating Parties: Del Rey Shores Joint Ventures

Under Negotiation: Price and Terms (06-1810)

IN OPEN SESSION, THE BOARD CONTINUED THE MATTER TWO WEEKS TO JULY 25, 2006.

Absent:None

Vote:Unanimously carried

CS-5.

KNOX-KEENE HEALTH PLAN
(Government Code Section 54956.87(b))

Discussion/action on Los Angeles County Community Health Plan-Trade Secret(s).

No reportable action was taken. (06-1850)

IN OPEN SESSION, THE BOARD CONTINUED THE MATTER ONE WEEK TO JULY 18, 2006.

Absent:None

Vote:Unanimously carried

CS-6.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Eric Spears, Principal, Community Day School Program at Los Angeles Unified School District, in honor of his being named the Wealth of Nations Foundation, A Father's Heart "2006 Father of the Year", as arranged by Supervisor Burke.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation proclaiming July 2006 as "Parks and Recreation Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of plaque to Catalina Express Founders, Doug and Greg Bombard, and Tom Rutter, in celebration of its 25th Anniversary of smooth sailing by more than 18 million passengers to Catalina Island, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Ernst Katz, founder and conductor of the Jr. Philharmonic Orchestra, in celebration of the kick-off of the Orchestra's 70th season, as arranged by Mayor Antonovich.

Presentation of scroll to Carlos Jackson, Executive Director, Los Angeles County Housing Authority, commending the Investigations Unit for its exemplary work in ensuring Section 8 compliance and improving neighborhoods throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Arroyo Vista Family Health Center in recognition of their 25 years of providing health services in the Northeast Los Angeles community, as arranged by Supervisor Molina. (06-0076)

**S-
1.**

12:00 p.m.

- Report and recommendations by the Chief Administrative Officer and the Sheriff on the Jail Construction Facilities Plan, as requested by the Board. (06-1803)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, DATED JULY 11, 2006, RELATING TO THE INITIAL DEVELOPMENT OF THE JAIL FACILITIES PLAN ADDRESSING THREE PROGRAMMATIC PRIORITIES: INMATE SAFETY, JAIL OVERCROWDING AND PERCENTAGE RELEASE PROGRAM; AND PROVIDING VARIOUS SCENARIOS ADDRESSING THE PRIORITY PROGRAMMATIC GOALS.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED REPORT; AND**
- 2. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO REPORT BACK TO THE BOARD ON AUGUST 1, 2006 WITH:**
 - A JOINT RECOMMENDATION RELATING TO SCENARIOS III AND VI OF THE CHIEF ADMINISTRATIVE OFFICER'S REPORT ON A JAIL FACILITIES PLAN ENTAILING THE TRANSFER OF FEMALE INMATES FROM CENTURY REGIONAL DETENTION FACILITY (CRDF) TO A REFURBISHED SYBIL BRAND FACILITY AND ITS POSSIBLE EFFECT ON EARLY RELEASE;**
 - A REVIEW OF COSTS RELATED TO SCENARIO IV, RELATING TO THE TRANSFER OF FEMALE INMATES FROM CRDF TO THE PITCHESS DETENTION CENTER RATHER THAN THE SYBIL BRAND FACILITY; AND**
 - AN ASSESSMENT OF LONG-TERM CAPACITY NEEDS THAT THE COUNTY, SHERIFF'S DEPARTMENT AND THE JAIL SYSTEM REQUIRES.**

[See Supporting Document Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2006
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute a grant agreement with the Lancaster Redevelopment Agency (5), in a total amount up to \$1,000,000 in County General Funds (CGF) allocated to the Fifth Supervisorial District, to fund expansion of the Lancaster Community Shelter with construction of new transitional family units, effective following receipt of CGF from the Chief Administrative Officer and execution by all parties; and find that project is exempt from the California Environmental Quality Act. (06-1746)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost of approximately \$800,000, for the period of July 1, 2006 through June 30, 2007, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, using funds approved in the Fiscal Year 2006-07 budget. (Relates to Agenda No. 2-H) (06-1755)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve the Commission's revised Investment Policy for temporarily available excess funds, to comply with applicable changes to the California Government Code, and to allow for greater flexibility in investing; and authorize the Executive Director to implement the Investment Policy, effective upon Board approval. (Relates to Agenda No. 1-H) (06-1756)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2006. (06-1788)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2006
9:30 A.M.**

- 1-H.** Recommendation: Approve the Housing Authority's revised Investment Policy for temporarily available excess funds, to comply with applicable changes to the California Government Code, and to allow for greater flexibility in investing; and authorize the Executive Director to implement the Investment Policy, effective upon

Board approval. (Relates to Agenda No. 3-D) (06-1768)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve the combined purchase, with the Community Development Commission, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost of approximately \$800,000, for the period of July 1, 2006 through June 30, 2007, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, using funds approved in the Fiscal Year 2006-07 budget. (Relates to Agenda No. 2-D) (06-1774)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2006. (06-1789)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 11, 2006
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2006. (06-1790)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1798)

Supervisor Burke

Janet Heinritz-Canterbury, Personal Assistance Services Council (PASC)

Supervisor Yaroslavsky

Richard H. Close, Esq.+, Local Agency Formation Commission

Supervisor Knabe

Edward W. Long+, Los Angeles County Commission on Aging

Helene S. Lohr, Los Angeles County Commission on Insurance

Los Angeles County Workforce Investment Board

Ted R. Anderson+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$394, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Westside Special Olympics' fundraiser event "Paddle and Sail for a Purpose," held July 8, 2006. (06-1806)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Executive Officer of the Board's recommendation: Approve extension of agreements for as-needed consultants currently providing services as arbitrators, mediators, fact-finders, and hearing officers for the joint Civil Service Commission/Employee Relations Commission panel for the final option year of the contracts, at an estimated annual cost of \$590,000 which includes an estimated annual cost of \$75,000 for the Office of Affirmative Action Compliance, effective August 1, 2006 through July 31, 2007, or upon Board approval of a new agreement for hearing officer, arbitration, fact-finding and/or mediation services, whichever occurs first. (06-1802)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the May 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0103)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 5

5. Recommendation: Approve the following recommendations for Fiscal Year 2006-07 Organizational Grant Awards for cultural services to various non-profit organizations; authorize the Executive Director to prepare and execute contracts with the various organizations, and to reallocate forfeited grant awards, not to exceed \$50,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly: (06-1770)

Seventy Organizational Grant Program I/Small Budget Organizations grant awards at a total cost of \$513,200;

Eight-two Organizational Grant Program II/Mid-Size Budget Organizations grant awards at a total cost of \$816,700;

Forty-three Organizational Grant Program 2.5/Mid-Size Budget Organizations grant awards at a total cost of \$1,176,300; and

Thirty-three Organizational Grant Program III/Large Budget Organizations grant awards at a total cost of \$2,011,800.

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 6

6. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a three-year contract with CleanStreet at an aggregate annual cost not to exceed \$171,767, for parking lot sweeping services at County-owned/operated beaches (3 and 4), effective upon Board approval with two-one year extension options; and authorize the Director to increase the contract sum in amount up to 20% during each contract year for additional, unforeseen sweeping services within the scope of the contract. (Continued from meeting of 7-5-06 at the request of Supervisor Knabe) (06-1704)

REFERRED BACK TO DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 7

7. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with The Community College Foundation to extend the term of the agreement six months, effective August 1, 2006 through January 31, 2007, to train foster and adoptive parents to provide a firm foundation of knowledge, skills and attitudes regarding foster care and adoption, and to enhance the ability of foster and adoptive parents to care for the children placed in their homes at a cost of \$615,699, financed using 75% Federal revenue, 17.5% State revenue and 7.5% Net County Cost in amount of \$46,178. (06-1776)

APPROVED AGREEMENT NO. 75193, SUPPLEMENT 2

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 8

8. Recommendation: Authorize the Director to accept Fiscal Year 2006-07 Older Americans Act Title V funding for the Senior Community Services Employment Program from the California Department of Aging (CDA) in amount of \$2,383,629, to address the training needs of approximately 400 mature workers to prepare them to reenter the workforce; and authorize the Director to execute all required documents with CDA and to accept additional funding up to 15% of the original allocation. (Continued from meeting of 7-5-06 at the request of the Director) (06-1726)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 9

9. Joint recommendation with the Executive Officer of the Board: Approve the Rules for Administration of Chapter 2.175 of the Los Angeles County Code pertaining to the Postgovernment Employment and Lobbying Activities of County Officials, effective upon Board approval. (06-1795)

APPROVED WITH AMENDMENT TO SECTION 2.04 OF THE RULES PERTAINING TO POSTGOVERNMENT EMPLOYMENT AND LOBBYING ACTIVITIES OF COUNTY OFFICIALS TO READ AS FOLLOWS:

""COUNTY AGENCY" MEANS ANY DEPARTMENT, OFFICE, BOARD, COMMISSION OR OTHER AGENCY OF THE COUNTY OF LOS ANGELES. FOR PURPOSES OF THE ONE-YEAR LOBBYING RESTRICTION OF SECTION 2.175.020 OF THE LOS ANGELES COUNTY CODE, THE COUNTY AGENCY OF A FORMER EMPLOYEE OF A MEMBER OF THE BOARD OF SUPERVISORS IS DEEMED TO BE ALL SUPERVISORIAL DISTRICTS, EACH SUPERVISOR, OR THE BOARD OF SUPERVISORS IN ITS ENTIRETY."

[See Supporting Document](#)
[Antonovich Motion Report](#)
[See Final Action](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 10

10. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign an agreement with the City of Montebello to provide for the City to pay the District \$6,500 for preparation of a study to determine the feasibility of the City annexing to the District for fire protection, paramedic and incidental services; instruct the Fire Chief to prepare a Proposal for Services for the City, and submit the proposal to the Board for review and approval prior to transmittal to the City; and find that the agreement is exempt from the California Environmental Quality Act. (06-1787)

APPROVED; ALSO APPROVED AGREEMENT NO. 75753

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 11 - 13

11. Recommendation: Approve and authorize the Director to execute amendments to existing Trauma Center Service agreements with 13 designated trauma hospitals to extend the terms on a month-to-month basis retroactive to July 1, 2006, with substantially similar terms, with the exception of any payment provisions by the

County to the hospitals during this extension period, up to a maximum term of seven months through January 31, 2007, with a signing deadline of July 30, 2006 for each hospital; and approve the following related actions: (06-1762)

Authorize the Director to offer and execute amendments to existing Trauma Center Service agreements with 13 designated trauma hospitals for distribution of the Los Angeles County portion of the State Trauma Care Fund (AB 131) for Fiscal Year 2005-06, in total amount of \$2,194,423;

Approve up to an additional \$2.5 million in "Measure B" Trauma Property Assessment (TPA) funding for California Hospital Medical Center (CAL) to be used as an Intergovernmental Transfer (IGT) for payment to the State to draw down the IGT and matching Medi-Cal Federal Financial Participation (FFP) and provide full reimbursement from the State to CAL for all trauma care provided in Fiscal Year 2005-06;

Authorize the Director to offer and execute amendment to agreement with CAL to reflect the IGT of up to \$2.5 million to be paid by the County to the State with payment of FFP to CAL for trauma care for Fiscal Year 2005-06; and

Approve appropriation adjustment to reallocate \$2.5 million in "Measure B" TPA funds from Services and Supplies and Other Financing Uses to Other Charges in Fiscal Year 2005-06 TPA "Measure B" Final Budget.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Director to execute agreement with the State of California, Office of Statewide Health Planning & Development, to accept grant in amount of \$124,856 for the Los Angeles County College of Nursing and Allied Health and the Healthcare Workforce Development Program to prepare students to successfully pass the National Council of Licensing Exam (NCLEX) through the Designed to Succeed-NCLEX Review Program, which will assist nursing graduates, who will work in the Department facilities, to become registered nurses, effective July 1, 2006 through June 30, 2008. (06-1767)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following non-County facilities under the Trauma Center Service Agreement: (06-1769)

St. Francis Medical Center - Account No. EMS 50, in amount of \$19,000

Long Beach Memorial Medical Center - Account No. EMS 51, in amount of \$5,700

Holy Cross Medical Center - Account No. EMS 58, in amount of \$5,000

Holy Cross Medical Center - Account No. EMS 55, in amount of \$4,233

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 14 - 15

14. Recommendation: Award and instruct the Mayor to sign contract with MedTox Scientific, Inc., at an estimated annual cost of \$1,150,000, to provide drug testing services for the Department, effective August 1, 2006 through July 31, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to execute contract amendments to extend the contract for four additional 12-month periods, at an estimated annual amount of \$1,150,000 per term; and to increase or decrease the maximum contract amount by no more than 10% of the original cost per year and/or 180 days to the period of performance. (06-1791)

APPROVED; ALSO APPROVED AGREEMENT NO. 75752

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Adopt resolution supporting Los Angeles County's participation in the California Probation Adult Felony and Repeat Driving Under the Influence Offender Program with the County of San Diego Probation Department as the grant administrator; and authorizing the Chief Probation Officer to take the following related actions: (06-1793)

Execute Memorandum of Agreement (MOA) with the County of San Diego to accept Los Angeles County's allocation of \$1,764,046 of the \$5.0 million from the Office of Traffic and Safety funds for 17 California county probation departments over a three year-period;

Prepare and execute amendments to change the budget and/or the scope of the MOA if the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements; and

Prepare and execute non-financial agreements with other governmental agencies collaborating in the grant-funded program.

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 16

16. Joint recommendation with the Chief Administrative Officer: Approve submission of application for a U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative (EDI)-Special Project Grant in amount of \$990,000 to obtain additional construction funds for the proposed La Crescenta Library project, C.P. No. 77450; approve appropriation adjustment in amount of \$990,000 to reflect grant funding for the project; approve the revised project budget of \$13,413,426; approve acceptance of the grant funds and authorize the Chief Administrative Officer (CAO), County Librarian, and Director of Public Works to act on the County's behalf regarding completion of all documents as may be required to receive the grant funds; authorize the CAO to obtain appraisal reports for the tenant improvements pertaining to the realty and goodwill of Viacom Outdoor for a total contract amount not to exceed \$20,000; and authorize the CAO to certify eligible relocation costs and benefits for a total amount not to exceed \$100,000 resulting from the relocation of Newtiques, Inc., an existing tenant impacted by the development of the library expansion project.
4-VOTES (06-1772)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 17 - 27

17. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute construction change orders with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to provide revised fire protection systems at shaft locations in the Diagnostic and Treatment building for a not-to-exceed amount of \$330,000; and to provide revised headwall elapsed timers, master clock locations, and the installation of conduit, wire, and programming necessary to allow the Code Blue nurse call system to coordinate with electrical devices associated with the master clock for a not-to-exceed amount of \$240,000. **4-VOTES** (06-1760)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Mayor to sign an exchange agreement with the Los Angeles County Metropolitan Transportation Authority to provide for the County to exchange \$20.6 million of County funds for an equivalent amount of Federal Surface Transportation Program-Local funds for the proposed Interstate 5/Hasley Canyon Road Interchange Improvements project (5). (06-1761)

APPROVED AGREEMENT NO. 75751

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director to execute a Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), which provides for the County to reimburse Metro up to \$720,000 for the cost of replacing deteriorated corrugated metal pipe storm drain with reinforced concrete pipe along the Metro Gold Line Eastside Extension project alignment, funded by the First Supervisorial District's Proposition A Local Return Transit Program; and find that project is exempt from the California Environmental Quality Act. (06-1763)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director to execute an agreement between the District and the City of Lancaster at a District cost of \$250,000, to modify water mains and appurtenant structures in Avenue J, between Stanridge Ave. and 5th Street East and 5th Street East between Avenue J and Woodington Dr., to accommodate the City's storm drain construction; and find that project is exempt from the California Environmental Quality Act. (06-1773)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution of application to initiate proceedings for the annexation of property located between Avenue K and Avenue K-8, and between 30th Street East and 35th Street East, City of Lancaster (5), designated as Annexation 40-59 (4-129), Tract Nos. 49864-01, 49864-02, 49864-03, and 49864-04, into County Waterworks District No. 40, Antelope Valley; approve and authorize the Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application; find that Annexation 40-59 (4-129), to the District will have no adverse effect on wildlife resources and authorize the Director to complete and file a Certificate of Fee Exemption; and find that action is exempt from the California Environmental Quality Act. (06-1775)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-54 (34-32), Local Agency Formation Commission designation 2004-08, to County Waterworks District No. 40, Antelope Valley. (06-1777)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Trustees of the Antelope Valley Mosquito Abatement and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-72 (34-36), Local Agency Formation Commission designation 2004-10, to County Waterworks District No. 40, Antelope Valley. (06-1779)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-1780)

20416 Kenwood Ave., Torrance (2)
1402 East Imperial Highway, Los Angeles (2)
13003 S. Cookacre Ave., Compton (2)
1119 East 81st Street, Los Angeles (2)
9313 Zamora Ave., Los Angeles (2)
12709 S. Alameda St., Compton (2)
8911 Compton Ave., Los Angeles (2)
19507 East Avenue Q, Palmdale (5)
36469 Harold Third Street, Palmdale (5)
47525 5th Street West, Lancaster (5)
42410 Blossom Dr., Quartz Hill (5)
4521 N. Trujillo Dr., Covina (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel River Clearing 2006, Cities of Irwindale, Baldwin Park, Industry, and Pico Rivera (1), at an estimated cost between \$315,000 and \$370,000; set August 15, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1784)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1804)

Project ID No. FCC0000954 - Puddingstone Dam Modification, Phase 1 Back-Up Gate, vicinity of San Dimas (5), to C & W Driving Services, Inc., in amount of \$692,083.80

Project ID No. FMD0001044 - Channel Right of Way Clearing, 2006, West Maintenance Area, vicinity of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), to Orozco Landscape and Tree Co., in amount of \$580,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (06-1805)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$21,300

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., in amount of \$131,500

Project ID No. RDC0014677 - Little Tujunga Canyon Rd. at Mile Marker 14.44, in the Angeles National Forest (5), Superior Gunite, in amount of \$14,512.50

Project ID No. TSM0010148 - Amar Rd., et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, in amount of \$42,451.46

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 28 - 32

28. Recommendation: Approve and authorize the Sheriff to accept grant award from the South Coast Air Quality Management District in amount of \$98,000 for the Diesel Exhaust After-Treatment Retrofit Program, to assist in purchasing diesel exhaust devices to reduce diesel emissions mandated by recently enacted California Air Resources Board legislation; also authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$98,000 for Services and Supplies to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (06-1781)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve grant award from the State Department of Alcoholic Beverage Control (ABC) in the sum of \$185,000, to fund deputy overtime, benefits, operating expenses, travel, and equipment for the Lakewood and Lancaster Sheriff's Stations to implement their Alcohol and Beverage Control Programs in conjunction with ABC's "Grant Assistance Program" which focuses on reducing alcohol related crimes; adopt resolution authorizing the Sheriff to execute two grant award agreements in the amounts of \$85,004 and \$99,927 and any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to the grants, and to accept liability for any acts occurring under the grants; and approve appropriation adjustment in amount of \$185,000 to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (06-1782)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Mayor to sign two Access and License Agreements to develop and produce "reality" television/cable shows which will depict various divisions of the Sheriff's Department, with 44 Blue Productions, Inc., to film the daily activities of the Department's personnel, including custody, patrol, detective bureau and other specialized divisions, and Scott Sternberg Productions, Inc. to follow a number of selected cadets through their training. (06-1783)

CONTINUED ONE WEEK TO JULY 18, 2006; ALSO REFERRED THE SHERIFF'S RECOMMENDATION TO COUNTY COUNSEL FOR REVIEW OF LIABILITY ISSUES.

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Sheriff to execute the model agreement with Jet Source, Inc., to provide airplane maintenance, engineering and repair services for the Department's Aero Bureau, at an annual estimated expenditure of \$500,000, for a term of three years, with options to extend for up to two additional one-year periods, and one six-month period in any increment; and authorize the Sheriff to enter into maintenance agreements with other vendors who meet the County's minimum qualifications and terminate any existing and future maintenance agreements when necessary, effective upon Board approval and continue through the term of each agreement. (06-1785)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Sheriff, as the lead agency, to submit on behalf of the County the Fiscal Year 2006-07 Anti-Drug Abuse Enforcement Program applications to the Governor's Office of Emergency Services for allocation of Edward J. Byrne Memorial Justice Assistance Grant (JAG) funding to the County in amount of \$2,104,142 for four multi-jurisdictional programs directed at eliminating the prevalence of illicit drugs throughout the County; and approve the following related actions: (06-1786)

Authorize the District Attorney, as agent for the County, to sign and accept a JAG award in amount of \$260,000, for continued enforcement of drug control laws through the County Anti-Drug Abuse Enforcement Program, and to serve as Project Director of the program, and to execute any related attendant documents, subsequent amendments, modifications, extensions, and augmentations that do not affect the net County cost of the grant agreement;

Approve the Operational Agreement that encompasses all of the Los Angeles County Anti-Drug Abuse Enforcement Program's projects; and Approve the County Comprehensive Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of four projects, as adopted by the Los Angeles County Anti-Drug Abuse Steering Committee.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 33 - 34

33. Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-1765)

APPROVED AGREEMENT NOS. 75754, 75755 AND 75756

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-1766)

Harbor-UCLA Medical Center - Account No. 10999955 in amount of \$29,630.22

LAC+USC Medical Center - Account No. 10754873 in amount of \$22,988.51

Harbor-UCLA Medical Center - Account No. 10958442 in amount of \$164,446

Harbor-UCLA Medical Center - Account No. 10958440 in amount of \$265,211

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 35 - 36

35. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Robert Maurer v. County of Los Angeles, Los Angeles Superior Court Case No. BC 319 457, in amount of \$890,000, plus waiver of the Medi-Cal Expenses incurred by the County in amount of \$12,164; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (06-1771)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Request from the City of Rosemead to render specified services relating to the conduct of a Special Municipal Election, to be held September 19, 2006. (06-1764)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 37

37.

Report by County Counsel on a Memorandum of Agreement between the Board of Supervisors and the Sheriff, to govern the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the Special meeting of June 26, 2006. (Continued from meeting of 7-5-06 at the request of the Board) (06-1749)

SHERIFF LEROY D. BACA, ASSISTANT SHERIFF PAUL K. TANAKA, CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, AND VICTOR C. RAMPULLA, DIRECTOR OF ADMINISTRATIVE SERVICES, SHERIFF'S DEPARTMENT, RESPONDED TO QUESTIONS POSED BY THE BOARD ON THE COUNTY COUNSEL'S REPORT RELATING TO A MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE SHERIFF.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED COUNTY COUNSEL'S AFOREMENTIONED REPORT; AND**
- 2. REQUESTED THE SHERIFF TO:**
 - REPORT BACK TO THE BOARD BY AUGUST 8, 2006 WITH HIS EQUITY MODEL PLAN WHICH WILL BE USED AS THE BASELINE FOR PROVIDING SHERIFF'S SERVICES, TO BE TESTED FOR APPROXIMATELY THREE TO FOUR MONTHS; AND**
 - IF THE EQUITY MODEL IS SUCCESSFUL, AGREE TO SIGN A MEMORANDUM OF AGREEMENT WITH THE BOARD OF SUPERVISORS.**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTERS 38 - 42

38.

Report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (Continued from meetings of 3-14-06, 3-21-06, 4-4-06 and 6-26-06 at the request of the Board) (06-1665)

CONTINUED TO AUGUST 1, 2006

[See Supporting Document](#)

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

39.

Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested at the meeting of May 2, 2006. (Continued from meeting of 6-7-06 at the request of the Auditor-Controller, 6-20-06 at the request of Supervisor Molina and 6-26-06 at the request of the Board) (06-1666)

CONTINUED TO AUGUST 1, 2006

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

40.

Report by the Chief Administrative Officer on development of a capital plan for Sheriff Jail facilities and an assessment of the Sheriff's jail housing and security plan, as requested by the Board at the meeting of March 21, 2006. (Continued from the meeting of 6-26-06 at the request of the Board) (06-1667)

CONTINUED TO AUGUST 1, 2006

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Report by the Chief Administrative Officer on a plan to fully fund the \$160 million needed to reopen the Sybil Brand Jail with existing County resources, as requested by Supervisor Knabe at the meeting of April 18, 2006. Also report by the Chief Administrative Officer on identification of the necessary funds in the County's budget to reopen Sybil Brand Institute, as requested by Supervisor Antonovich at the meeting of April 18, 2006. (Continued from the meeting of 6-26-06 at the request of the Board) (06-1668)

CONTINUED TO AUGUST 1, 2006

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

42. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer along with the Sheriff to report back before final budget changes with a detailed plan to address community concerns regarding expansion of inmate capacity in County jails; and to include a full Environmental Impact Review (EIR) of the proposed jail space expansion option which includes an analysis of real alternatives, including the cost of mitigating legitimate impacts to be factored into any proposal's budget; also request the Chief Administrative Officer and the Sheriff to

create an inclusive process through which residents and stakeholders have a voice in order to devise a successful. (06-1811)

CONTINUED TO AUGUST 1, 2006

[See Supporting Document](#)

[Report](#)

[Video \(Seperate Speakers\)](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

- 43. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 43-A.** Recommendation as submitted by Supervisor Burke: Direct the County Librarian to analyze and develop a strategic plan on how best to diversify and expand the libraries' literacy programs; and submit a report to the Board within 60 days. (06-1844)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 43-B.** Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 80 vehicles totaling \$1,360, excluding the cost of liability insurance, at the Music Center garage for attendees of the Department of Parks and Recreation's inaugural "Come Play with Us" event showcasing the many Parks and Recreation programs and facilities the County has to offer, to be held at the Kenneth Hahn Hall of Administration Mall on July 11, 2006. (06-1813)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 43-C.** Recommendation as submitted by Supervisor Yaroslavsky: Rescind the actions taken by the Board on June 20, 2006, Board Order No. 89, Project ID No. WMD0000050, Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), that implicitly found the lowest bidder to be nonresponsive and awarded the contract to the next lowest bidder with an active C27 license; reject all bids received on June 1, 2006 for the Project, as being in the County's best interest; request the Director of Public Works to revise the contract specifications to clarify the license and experience requirements, and return to the Board for further action. (06-1848)

FAILED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

Abstentions: Supervisor Molina and Supervisor Burke

- 43-D.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Administrative Officer to develop a mechanism to allow firefighters to voluntarily donate through payroll deduction to the Firefighter Cancer Support Network, a 501 (c) (3) charitable organization that provides Fire Department personnel and their families comfort, strength and hope in dealing with the devastating effects of cancer.

(06-1832)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 43-E.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Esfandiar Kadivar, who was found shot and killed at his 200-acre ranch near Avenue I and 120th Street West, in the City of Lancaster on Wednesday, July 5, 2006 at approximately 10:30 p.m. (06-1846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 43-F.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer to reallocate approximately \$1 million from the Juvenile Justice Crime Prevention Act High Risk/High Needs programs to the School Based programs, following Juvenile Justice Coordinating Council approval. (06-1849)

APPROVED

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

IN ADDITION, SUPERVISOR BURKE REQUESTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD ON HOW UNSPENT FUNDS WILL BE UTILIZED IN THOSE COMMUNITIES THAT WERE INITIALLY GOING TO BE SERVED BY SOME OF THE AGENCIES THAT ARE NO LONGER RECEIVING FUNDS; HOW AREAS WILL BE SERVICED THAT WERE PREVIOUSLY SERVED BY OTHER CONTRACTORS; AND PROVIDE A PLAN FOR HOW THOSE AREAS WILL BE COVERED.

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 44-A** Recommendation as submitted by Supervisor Antonovich: Request the Citizens' Economy and Efficiency Commission to conduct a study and make recommendations on those immediate actions that can be taken by the Department of Public Social Services or other County departments to cost-effectively prevent fraud, while ensuring the eligibility of those individuals who are in need of assistance; and submit a report to the Board within 60 days. (06-1884)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 47. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.**

JIM DIMOV AND JAMES SLOWMAN ADDRESSED THE BOARD

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT

**OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE
JANUARY 3, 2005 AND FEBRUARY 1, 2005 REPORTS ISSUED BY
NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW
MEDICAL CENTER. (06-1886)**

[Video A-3](#)

[Video Public Comment](#)

[Audio Public Comment](#)

Adjourning Motions 48

48. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Angelica Gallegos Barreras
Judge Albert Pena

Supervisor Burke and All Board Members

Leonard Panish

Supervisor Burke

Lou Dantzler
Randy Gagan
Ed LaCroix
Curtis Monson
Maury Reid
Ronald Walker

Supervisor Knabe and All Board Members

Deputy David Stan Piquette

Supervisor Knabe

Ryan Clark
Lillie Grigsby
Michael Vincent Guzman

Supervisor Antonovich

June Allyson
Philip J. Buza
Clarence "Chet" Chedsey
Don Dye
Joseph C. Fieley
Sergeant Scott Hanson
Esfandiar "Steve" Kadivar
Kathy Rodriguez

Alice Marie "Ali" Schlicher
Craig T. Scott (06-1862)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 49

- 49.** On motion of Supervisor Antonovich, and by common consent, there being no objection, Open Session adjourned to Closed Session at 3:23 p.m. following Board Order No. 48 to:

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session adjourned at 3:38 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:38 p.m. following Board Order No. 48. The next regular meeting of the Board will be Tuesday, July 18, 2006 at 9:30 a.m. (06-1887)

The foregoing is a fair statement of the proceedings of the meeting held July 11, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors